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INFO RUEHC/SECSTATE WASHDC 8724
RHMFIUU/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC
UNCLAS MOSCOW 001777

SIPDIS

USDOC FOR 532/OEA/M.HAMES/L.RITTER
USDOC FOR 3150/USFCS/OIO/CEENIS/MCOSTA
USDOC FOR 532/OEE/MO'BRIEN

E.O. 12958: N/A

TAGS: BEXP ETRD ETTC RS

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION:
TECHNOLOGICAL INSTITUTE OF APPLIED MICROELECTRONICS,
NOVOISBIRSK, RUSSIA, LICENSE NO. D326546

REFTEL: USDOC 10443

¶1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

¶2. Reftel requested a Post-shipment verification to determine the legitimacy and reliability of the end-user, Technological Institute of Applied Microelectronics, Novoibirsk, Russia. The company is listed on BIS license application D326546 as the ultimate consignee of two (2) omega/thermovision A10 18mm camera systems. These items are controlled for anti-terrorism, national security, nuclear non proliferation, regional stability and UN sanctions reasons under ECCN 6A003. The licensee is Indigo Systems Corporation, 70 Castilian Drive, Goleta, CA ¶193117.

¶3. On December 7, 2007, Export Control Office Moscow received reftel cable and initiated contact with stated POC. On February 6, 2008 per telephone conversation with Eduard Demyanov of the Technical Institute of Applied Microelectronics, LES Natalya Shipitsina was advised that the actual end-user is Kemerovsky Metallurgical Plant, Novokurznetsky, Russia. The ECO was advised that the Institute made some modifications to the subject commodity and then shipped them to their client, Kemerovsky Metallurgical Plant, in 2005. Eduard Demyanov of the Institute of Applied Microelectronics was not able to provide a POC within Kemerovsky Metallurgical Plant to the ECO. On March 17, 2008 LES Natalya Shipitsina spoke with the POC of Pergam, the Ultimate Consignee, in an attempt to locate a POC within Kemerovsky Metallurgical Plant with no success. The Kemerovsky Metallurgical Plant employs more than 5000 people and without a POC for the actual sale of the two (2) omega/thermovision A10 18mm camera systems the ECO cannot conduct the PSV.

¶4. Recommendations: Post cannot repeat cannot verify that the commodities in reftel are being used in accordance with terms of the export license. Post does not consider the Institute of Applied Microelectronics, Novoibirsk, Russia as a reliable recipient of sensitive U.S. origin commodities.

(FCS MOSCOW/SBOZEK/PLISTON)

RUSSELL